

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005827

Entity Name: LEFRAND HOLDINGS, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

2001 N.E. 214TH TERRACE
MIAMI, FL 33179

New Principal Place of Business:

19800 NE 17TH AVE
MIAMI, FL 33179

Current Mailing Address:

2001 N.E. 214TH TERRACE
MIAMI, FL 33179

New Mailing Address:

19800 NE 17TH AVE
MIAMI, FL 33179

FEI Number: 20-2188210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THERREL BAISDEN, P.A.
SUTRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVENUE, STE. 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OJALVO, SALOMON MGR
Address: 19800 NE 17TH AVE
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: OJALVO, SALOMON

MGR

01/06/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date